



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes June 17, 2019

President Anthony Alford called to order the Regular Meeting of the Terrebonne Levee and Conservation District at the TLCD office located at 220 Clendenning Road, Houma, Louisiana, at 12:05 P.M. on June 17, 2019.

Angela Hidalgo led the opening prayer, and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Angela Hidalgo, Commissioners recorded as present: Alford, Cenac, Butler, Chauvin, Daisy, Henry, Moore, and Walker. Commissioner Shaffer is recorded as absent.

*Under approval of minutes:* Motion: Henry, Second: Chauvin, to approve the Regular Minutes dated June 5, 2019. The motion passed.

There was a call for a Public Hearing for the purposes of discussing the increase in the millage rate, and the proposed budget FYE 30 June 2020. There was no one from Public wishing to address the board on the issues. There was a motion by Commissioner Henry, with a second by Commissioner Daisy, to close the Public Hearing. The motion passed.

Immediately following the Public Hearing, there was a Public Meeting held for the purpose of addressing agenda items as listed on the agenda.

Under Public, there was no one wishing to address the board.

Under Management's Report, Greg Gautreaux asked the board to approve the extended warranty and maintenance agreement for standby generators for the Falgout Canal, PAC, and Bayou Petit Caillou floodgates. The item was deferred until next board meeting to allow review by Jacob Dagate, TLCD board attorney.

Tommy Landry with A. J. Gallagher Insurance reviewed the proposed insurance renewal for the commercial package, business auto, and excess liability. There was a motion by Commissioner Moore, seconded by Commissioner Cenac, to approve the proposed coverages in the amount of \$84,419.02. The motion passed.

Ed Daigle with USI reviewed the proposed property and casualty coverages for 2019-2020. There was a motion by Commissioner Cenac, seconded by Commissioner Chauvin, to approve Option 2 in the amount of \$125,541.00. The motion passed.

Under Executive Director's Report, Mr. Dupre asked Joe Chauvin with GIS Engineering, to provide the board with an update on the emergency work in Bayou Black for the High River Event. There was a motion by Commissioner Henry, seconded by Commissioner Walker, confirming the emergency action taken by GIS awarding the emergency contracts for the work (*see attached cost summary*). The motion passed.

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Mr. Dupre asked the board to approve an adjustment change order for M&M Pipeline Services Indefinite Delivery Dirt Contract for Reach J-2 due to the DOTD bridge closure on La. Hwy. 58 between Chauvin and Montegut. This authorizes an additional \$2.49/CY for additional transportation costs affiliated with the trip around because of the bridge closure. Motion: Chauvin, Second: Butler. The motion passed.

Mr. Dupre asked the board for authorization to receive quotes/bids for the loading and transportation of material from the Aragon Road property until the bridge between Chauvin and Montegut is repaired. Motion: Moore, Second: Henry. The motion passed.

Mr. Dupre asked the board to award the contract for Reach H2/H3 Maintenance Rehabilitation Project to Sealevel Construction in the amount of \$1,091,400.00. Motion: Chauvin, Second: Moore. The motion passed.

Mr. Dupre asked the board to authorize the preparation of bids and specifications, and to accept bids, to utilize the Aragon Road as an indefinite delivery as a dirt source. Motion: Cenac, Second: Walker. The motion passed.

Mr. Dupre asked the board to approve Change Order No. 1 for Frogco Amphibious for the purpose of increasing the contract quantities to complete work on Reaches K & L (Lower Dularge East and South of Reach E), and to supplement the TLCD with constructing mitigation terraces. The change order is in the amount of \$633,000.00, increasing the total contract price to \$1,329,000.00. Motion: Daisy, Second: Henry. The motion passed.

Under Finance Committee Matters, Chairman Jack Moore asked the board to pass Resolution No. 1 adjusting the millage rate to 4.78 mills. Motion: Chauvin, Second: Daisy. The motion passed.

Chairman Moore asked the board to Pass Resolution No. 2 setting the adjusted millage rate and rolling forward to a millage rate of 4.89 mills. Motion: Daisy, Second: Chauvin. The motion passed.

Chairman Moore asked the board to pass Resolution No. 19-004 in support of the amended budget FYE 30 June 2019. Motion: Chauvin, Second: Henry. The motion passed.

Chairman Moore asked the board to Pass Resolution No. 19-007 in support of the proposed budget FYE 30 June 2020. Motion: Daisy, Second: Chauvin. The motion passed.

Angela Hidalgo presented the Financial Report FME 31 May 2019. Motion: Chauvin, Second: Cenac. The motion passed.

Chairman Moore asked the board to approve HNC Lock invoice from APTIM in the amount of \$222,600.92, for work on the HNC Lock Complex Project. Motion: Chauvin, Second: Butler. The motion passed.

Chairman Moore asked the board to approve the operating and engineering invoices for payment, as presented. Motion: Chauvin, Second: Henry. The motion passed.

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Under Engineering Updates, Kevin Keiser with T. Baker Smith reported on the TLCD General Services Agreement and the Marmande Canal Structure Project.

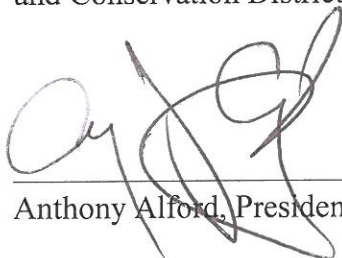
David Boudreaux with Delta Coast Consultants, LLC provided updates on the HNC Lock Complex, the Indefinite Embankment Supply & Delivery Project, and other maintenance projects currently underway.

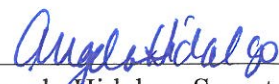
Mr. Boudreaux asked the board to approve Change Order No. 1 for Sealevel in the amount of \$4,025.32, for work on the HNC Lock Complex pipe load test. Motion: Henry, Second: Moore. The motion passed.

Under Other Engineering Reports, there was nothing to report.

Under President's Report, Mr. Alford reviewed the pamphlet that will be distributed to all households in Terrebonne Parish next week. The pamphlet provides important information on floodgates, levees, and other pertinent parish information.

There being no further business to come before the board, it was moved by Commissioner Daisy, with a second by Commissioner Moore, to adjourn the June 17, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 1:03 P.M. The motion passed.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary